

MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

Education (ED)

Michael L. Subin, Chair
Nancy Dacek
Isiah Leggett

Health & Human Services & Cultural Affairs (HHS)

Blair Ewing, Chair
Steven Silverman
Vacant

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
Howard A. Denis; Lead Member for Personnel
Phil Andrews

Planning, Housing & Economic Development (PHED)

Steven Silverman, Chair
Marilyn Praisner
Howard A. Denis

Public Safety (PS)

Phil Andrews; Chair
Nancy Dacek, Lead Member
for Fire/Rescue, Animal Services
Michael L. Subin

Transportation & Environment (T&E)

Isiah Leggett, Chair
Blair Ewing
Vacant

Prepared: 6/20/02 8:50 AM
www.co.mo.md.us/council

PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE

- | | | |
|--------------------|--|-----------------|
| T&E/HHS | 2:00 PM - 7CHR | |
| Jun 24 | (1) • Follow Up Discussion of Transportation Services for Seniors and People with Disabilities | (Kimball/Orlin) |
| T&E | 2:45 PM - 7CHR | |
| Jun 24 | (1) • Advance Taking - Montrose Road and East Jefferson Street | (Orlin) |
| | (2) • Executive Regulation 32-01, Pesticides | (Faden) |
| | (3) • Executive Regulation 6-02, Water Quality Protection Charge | (Levchenko) |
| PHED | 2:00 PM or immediately following Council session - 7CHR | |
| Jun 25 | • Bill 18-02, Moderately Priced Dwelling Units - Requirements | (Faden) |
| | • Bill 19-02, Housing - Payment in Lieu of Taxes - Authorization | (Faden) |
| | • Executive Regulation 2-02, Tenant Displacement | (Cogan) |
| HHS | 9:15 AM - 7CHR | |
| Jun 27 | • Bill 17-02, Rental Assistance - Appeals | (Cogan) |
| | • Executive Regulation 5-02, Rental Assistance Program | (Cogan) |
| | • Resolution to support Affordable Healthcare | (Planell) |
| MFP | 2:00 PM - 7CHR | |
| Jun 27 | • OLO FY03 Annual Work Program | (Orlansky) |
| | • Status Report - Space Needs in the Rockville Core | (Sherer) |
| | • Update - Executive's Task Force on Information Technology Planning and Budgeting | (Trombka) |
| | • Update - Consolidation of County websites | (Trombka) |
| PHED | ** 9:30 AM - 7CHR | |
| Jul 8 | • ZTA 02-03, Telecommunications Facilities - Special Exceptions | (Wilson) |
| | • To be determined | |

*Approximate Time

**Changes



T&E Jul 8	2:00 PM - 7CHR <ul style="list-style-type: none"> • Executive Regulation 7-02, Stormwater Management (Hughes) • MNCPPC Regulation 1-01, Forest Conservation (Faden) • Abandonment of a portion of an Alleyway in the Crestview Subdivision (Orlin) • To be determined
ED Jul 9	** 7:00 PM - Einstein High School <ul style="list-style-type: none"> • Briefing regarding down-county consortium (Hughes)
PS/MFP Jul 11	9:00 AM - 7CHR <ul style="list-style-type: none"> • Update - Integrated Justice Information System (IJIS) (McMillan/Trombka) • Special Appropriation - \$1.518 million for the Alternate Emergency Communications Center (McMillan) • To be determined
PS Jul 11	10:30 AM - 7CHR <ul style="list-style-type: none"> • Resolution to approve Emergency Operations Plan Annexes (Davidson) • Briefing - Department of Labor Opinion - Fire Rescue Volunteers (Davidson)
ED Jul 11	2:00 PM - 7CHR <ul style="list-style-type: none"> • Discussion - MCPS school addition policy - school capacity (Levchenko) • To be determined
PHED Jul 15	9:30 AM - 7CHR <ul style="list-style-type: none"> • ZTA 02-08, Site Plan Conformance with General Plan (Wilson) • SRA 02-2, Subdivision Conformance with General Plan (Wilson) • ZTA 02-07, Emergency Health Care - C-T Zone (Wilson) • ZTA 02-09, Roofed Porches (Wilson) • ZTA 02-05, Planned Retirement Community Zone (Wilson)
T&E Jul 15	2:00 PM - 7CHR <ul style="list-style-type: none"> • To be determined
HHS Jul 18	9:15 AM - 7CHR <ul style="list-style-type: none"> • Review of Strategic Plan for Mental Health (Planell) • To be determined
PS Jul 18	9:00 AM - 3CCR <ul style="list-style-type: none"> • OLO Report 2002-1, Enforcing the Alcohol Age-of-Sale Laws (<i>continued</i>) (Orlansky) • To be determined
MFP Jul 18	2:00 PM - 7CHR <ul style="list-style-type: none"> • Economic Indicators (Farber) • Annual Review of County Government's user fees (Sherer) • Review of budget process and document (Sherer) • Review of Policy on Reserves (Sherer)

MFP Jul 22	9:00 AM - 7CHR <ul style="list-style-type: none">• Overview of procurement issues• Update - Status of Procurement regulations• Quarterly Report - FiberNet• ITPCC Digital Opportunity Plan	(Healy/Planell) (Healy) (Trombka) (Trombka)
ED Jul 22	2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined	
PHED/HHS Jul 22	2:00 PM - 7CHR <ul style="list-style-type: none">• Special Needs Housing	(Trombka/Planell)
PHED Jul 22	3:00 PM - 7CHR <ul style="list-style-type: none">• Park Maintenance - resource allocation strategies• Review of ALARF fund	(Michaelson) (Michaelson)
HHS/PS Jul 25	2:00 PM - 7CHR <ul style="list-style-type: none">• Syndromic Surveillance• Emergency Bill 15-02, Domestic Violence Prevention and Victim Assistance	(Planell) (Cogan)
PS Jul 25	3:00 PM - 7CHR <ul style="list-style-type: none">• To be determined	
HHS Jul 25	3:00 PM - 3CCR <ul style="list-style-type: none">• To be determined	
PHED Jul 29	** 9:30 AM - 7CHR <ul style="list-style-type: none">• Potomac ZTAs: 02-10, Rural Village Center Overlay Zone; 02-11, TDR Option in PD-2 Zone; 02-12, I-3 Zone Optional Method of Development; 02-13, Quarry Related Uses in R-200 Zone• ZTA 02-14, Special Exception Uses - R-200 Zone• ZTA 02-15, Golf Courses - RDT Zone	(Wilson) (Wilson) (Wilson)
MFP Jul 29	2:00 PM - 7CHR <ul style="list-style-type: none">• Update - Online financial disclosure forms• Update - Group Insurance for all agencies• Update - Re-election Opportunity for Retiree Group Insurance• Comcast Customer Service• Board of Elections - updates on voting machines	(Ferber) (Farber) (Farber) (Healy) (Healy)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, June 24, 2002

Item Number	Note	Staff
T&E Item #2	This item will be available Friday, June 21, 2002.	Faden